

Linden Town Board Regular Monthly Meeting Minutes September 27, 2016@ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Paul Buckles, Andrew Traylor, Clerk/Treasurer Janet Heide,

Town of Linden Board meeting called to order by Town Board President Paul Buckles at 7:03pm

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Paul Buckles read aloud public hearing meeting minutes. Town Board Member Andrew Traylor made a motion to accept minutes. Town Board Member Wade Bennett 2nd motion, Town Board President Paul Buckles called for a vote, motion carries.

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Paul Buckles read aloud regular monthly meeting minutes. Town Board Member Andrew Traylor made a motion to accept minutes. Town Board Member Wade Bennett 2nd motion, Town Board President Paul Buckles called for a vote, motion carries.

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Paul Buckles read aloud September 6 meeting minutes. Town Board Member Wade Bennett made a motion to accept minutes. Town Board Member Andrew Traylor 2nd motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles stated Trash Ordinance Town attorney office will be ready for October meeting.

Town Board President Paul Buckles stated Town attorney looking into the need for policy elected officials.

Town Board President Paul Buckles stated Town attorney will create park board policy

Town Board President Paul Buckles stated Fox Paving has started paving streets

Town Board President Paul Buckles read aloud memo from Town attorney on new labor law. Board agreed to table to October meeting

Clerk/Treasurer Janet Heide submitted voucher register for Board approval. Town Board Members reviewed claim voucher register and additional claim to Shred, Town Board Member Wade Bennett made motion to approve voucher register and additional claims; Town Board Member Andrew Traylor 2nd motion. Town Board President Paul Buckles called for a vote, motion carries.

Clerk/Treasurer Janet Heide stated the need for the state BMV form attached to the Driver Policy. Town Board President Paul Buckles state Town Attorney said Town Marshal could do driver license check. Clerk/Treasurer Janet Heide stated information received stated driver license request should be through state office and employees should sign BMV official form. Town Board President Paul Buckles tabled to October meeting

Town Marshal James Heisel stated had speeding complaint on South Street. Town Board Member Wade Bennett made a motion to purchase 4 speed signs; Town Board Member Andrew Traylor 2nd motion. Town Board President Paul Buckles called for a vote, motion carries.

Town Marshal James Heisel gave information to Town Board Members of new truck route on 800 North and 100 West, also stated Town limit sign on North 231 has been moved by the State Highway Department

Town Marshal James Heisel presented monthly report for Board signature. Clerk/Treasurer Janet Heide asked if this report would be information to place on website. Town Marshal James Heisel stated has gun permit information from 2012 to post on website has been sent to Town Board President Paul Buckles. Town Board President Paul Buckles will send to other members

Town Marshal James Heisel stated the grant for police car has been approved and paperwork needs signed

Street Superintendent Earl Heide stated paving has been started.

Town Board Member Wade Bennett presented update information from contacting residence on Wastewater line located between South Street and Water Street project, residence he spoke with are in favor of upgrade, feels Town needs to do storm water and wastewater project at same time. Board agreed.

Town resident John Gibson 309 Walnut Street asked Board to abandon alley; Town Board Member Andrew Traylor would approve to give property to home owner. Board agree to table to October meeting

Town resident John King wanted to thank and commend Park Superintendent Earl Heide on the great work at Stoddard Park.

Clerk/Treasurer Janet Heide asked Town Board Member Andrew Traylor to be 3rd Park Board Members. Town Board Member Andrew Traylor agreed. Town Board Member Wade Bennett made a motion to accept Town Board Member Andrew Traylor as a Park Board Member, Town Board Andrew Traylor 2nd motion, Motion carries.

Clerk/Treasurer Janet Heide requested Park Board Members have a meeting, Town Board Members Andrew Traylor will schedule meeting

Clerk/Treasurer Janet Heide informed Board Members no mission statement have been submitted

Clerk/Treasurer Janet Heide requested operating procedures for Police Department.

Clerk/Treasurer Janet Heide stated in 2012 Board Members discussed purchasing an enclosed trailer for Water Department, issue tabled for October meeting.

Town Marshal James Heisel asked Town Board Members to set Halloween Trick Treat hours. Town Board Member Wade Bennett made a motion to set Trick Treat hours 6pm-8pm on October 31st; Town Board Member Andrew Traylor 2nd motion. Motion carries

Town Board Member Wade Bennett made a motion to adjourn meeting; adjourned 8:30pm

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Paul Buckles

Andrew Traylor

Attested by:
Janet Heide, Clerk-Treasurer

Transcribed October 2, 2016

DRAFT